

**BOARD of FINANCE
MEETING NOTICE
November 10, 2016
7:30 PM
TOWN HALL
MEETING ROOM**

1. Discussion/decision regarding report on OPEB account investment returns- Karen Paulson, FIA.
2. Discussion/decision regarding BOE general financial update.- Business Manager Rich Rudl.
3. Discussion/decision regarding balancing of Capital Budget accounts. - Finance Director Rick Darling.
4. Discussion/decision regarding FY2016-17 budget process – Steve Ezzes
5. Discussion/decision regarding approval of meeting minutes of October 13.
6. Any Other Business
7. Adjourn.